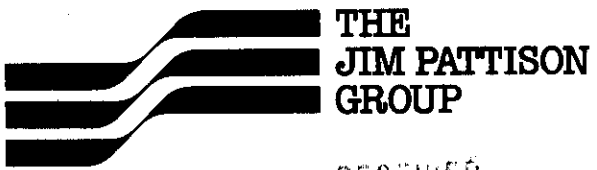


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update



RECEIVED
January 31 1990
SEC. OF STATE

90 FEB 6 AM 8 53

- Alaska News Agency, Inc.
- Beautiful B.C. Magazine
- CFJC-TV
- Canadian Fishing Company
- City Sign
- Claude Neon
- Courtesy Chevrolet-Oldsmobile
- Cummings Signs of Canada
- EDP Industries
- Gould Outdoor Advertising
- Great Pacific Leasing
- Great Pacific News
- Heath Northwest, Inc.
- Hook Outdoor Advertising
- Jim Pattison Developments
- Jim Pattison Lease
- Jim Pattison Nissan
- Jim Pattison Pontiac-Buick-Cadillac
- Jim Pattison Sign Company
- Jim Pattison Suzuki
- Jim Pattison Toyota
- Martel-Stewart
- Metro Toyota
- Mountain City News
- National Advertising
- National Signs
- Neon Products
- Oregon Sign
- Overwaitea Foods
- PVS Video Services
- Pillar Ad
- Provincial News
- Radio Station CFFM
- Radio Station CFJC
- Radio Station CHRX
- Radio Station CIFM
- Radio Station CJJR
- Ripley's Believe It or Not!
- Save-On-Foods
- Seaboard Advertising
- The Book Cache
- The Business Network
- Trans Ad

Secretary of State
Room 203
Statehouse
Boise, Idaho 83720

Dear Sirs:

Re: Change of Directors - Heath Northwest Inc.

There has been a change in directors of Heath Northwest Inc., as of January 31, 1990, as follows:

David J. Rowntree ceased to be a director and Eric J. Harris is appointed as a director.

The full names and resident addresses of all of the directors of the Company as of January 31, 1990 is as follows:

William J. Sleeman
3174 Travers Avenue
West Vancouver, British Columbia
V7V 1G3

Eric J. Harris
3329 West 43rd Avenue
Vancouver, British Columbia
V6N 3J6.

Yours truly,

Eric J. Harris
Corporate Secretary

/wkc

Major Investments

- Great Pacific Industries Inc.
- Great Pacific Capital Inc.
- Great Pacific Capital Ltd.
- Great Pacific Capital S.A.

PARTNERS IN PRIDE